

P9900005453

TRANSMITTED LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500002741345--4  
-01/14/99--01047--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: TFD SOUTHEAST, INC. (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: THOMAS F. DICKSON  
Name  
2159 BROAD WATER DR.  
Address  
Jacksonville, FL 32225  
City, State, & Zip  
(904) 645-5181  
Telephone Number

FILED  
99 JAN 14 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dickson CAVE  
AUTHORIZATION BY PHONE TO  
CORRECT the address correction  
DATE 1-20-99  
DOC. EXAM CB

Note: Additional copy of articles is needed when certified copy is requested.

CB  
1-20-99  
5

**ARTICLES OF INCORPORATION**

**OF**

**TFD SOUTHEAST, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

TFD SOUTHEAST, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

2159 BROAD WATER DR.

Jacksonville, FL 32225

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

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**ARTICLE IV INITIAL REGISTERED  
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

THOMAS F. DICKSON

2159 BROAD WATER DR.

Jacksonville, FL 32225

**ARTICLE V INCORPORATOR(S)**

The name(s) and address(es) of the incorporator(s) to these  
Articles of Incorporation is(are)

THOMAS F. DICKSON

2159 BROAD WATER DR.

Jacksonville, FL 32225

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28<sup>th</sup> day of December, 1998.

*Thomas F. O'Brien*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TFD SOUTHEAST. INC.
2. The name and address of the registered agent and office is:

THOMAS F. DICKSON

(Name)

2159 BROAD WATER DR

(Post Office Box *not* acceptable)

Jacksonville, FL 32225

(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*

*Thomas F. Dickson*

(Signature)